

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

FIFTH THIRD BANCORP, an Ohio
corporation, and FIFTH THIRD BANK, an
Ohio banking corporation,

Plaintiffs,

v.

CERTAIN UNDERWRITERS AT
LLOYD'S SUBSCRIBING TO POLICY
NUMBERS B0509QA048710,
B0509QA051310, and 81906760, AXIS
INSURANCE COMPANY, ACE
INSURANCE COMPANY, FEDERAL
INSURANCE COMPANY,
CONTINENTAL INSURANCE
COMPANY, FIDELITY AND DEPOSIT
INSURANCE COMPANY and ST. PAUL
MERCURY INSURANCE COMPANY,

Defendants.

Civil Action No.: 1:14-cv-869

Judge: Sandra S. Beckwith

FIDELITY AND DEPOSIT INSURANCE
COMPANY'S CORPORATE
DISCLOSURE STATEMENT

Pursuant to the Corporation Disclosure Statement provisions in Local Civil Rule 7.1.1: Any non-governmental corporate party to a proceeding must file a Corporate Affiliations/Financial Interest statement identifying all of its parent, subsidiary and other affiliate corporations and listing any publicly held company that "controls, is controlled by, or is under common control with a publicly controlled corporation." A party must file the statement upon filing a complaint, answer, motion, response or other pleadings in this Court, whichever occurs first. The obligation to disclose any changes will be continuing throughout the pendency of this case.

In compliance with those provisions, this Corporate Disclosure Statement is filed on behalf of **Fidelity and Deposit Insurance Company**.

1. Is said party a parent, subsidiary or other affiliate of a publicly owned corporation?

Yes.

If the answer is YES, list below the identity of the parent, subsidiary or other affiliate corporation and the relationship between it and the named party:

Zurich Insurance Group Ltd (parent).

2. Is there a publicly owned corporation, not a party to the case, which has a financial interest in the outcome?

No.

If the answer is YES, list the identity of such corporation and the nature of the financial interest.

Respectfully submitted,

s/Luke J. Busam

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*Attorneys for Defendants
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Fidelity and Deposit Insurance Company
and St. Paul Mercury Insurance Company*

CERTIFICATE OF SERVICE

I hereby certify that on this 25th day of November, 2014, the foregoing was filed electronically with the Clerk of the Court which will send notifications of such filing to all counsel registered with the Court's CM/ECF system.

s/ Luke J. Busam